

**TOWN OF DEWEY-HUMBOLDT
CIP COMMITTEE REGULAR MEETING
MEETING MINUTES
FEBRUARY 6, 2009, 3:00 P.M.**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT CIP COMMITTEE REGULAR MEETING WAS HELD ON FRIDAY, FEBRUARY 6, 2008, AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIRMAN BOB BOWMAN PRESIDED.

1. CALL TO ORDER at 3:06 p.m.

2. ROLL CALL Andy Peters (by telephone), Doyle Wiste, Skip Gladue, Vice Chair Jack Hamilton, and Chairman Bob Bowman were present. Mike Randall and Pete Kelley are absent.

3. CONSENT AGENDA - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion. At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration.

3.1. Minutes. Minutes from January 30, 2008 Regular Meeting.

Vice Chair Jack Hamilton made a motion to Approve 3.1. Minutes. Minutes from January 30, 2008 Regular Meeting. Skip Gladue seconded the motion, and it was approved unanimously.

4. REGULAR AGENDA - Unfinished Business - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

4.1. Project Evaluation Tabulation Discussion. Discussion by committee members and staff on projects.

Chairman Bowman read letters received from the Friends of the Library.

Town Engineer, Susanna Struble reviewed the CIP projects tabulation. Numbers are from all participating committee members, which were collected and tabulated. This meeting will determine which programs will go in the first year program. Staff ranking was factored in.

Chairman Bowman stated that the highest ranking came from the transportation section.

Town Engineer, Struble stated that the committee should select 4-6 projects for consideration in this years budget from the Transportation/HURF section, as well as 4-6 projects from the other General Funds projects.

Jack Hamilton stated the circulation plan in the Blue Hills area is the most critical. It will be necessary to bring private roads into the public domain first in order for these projects to move forward. He felt the Town should cover the cost for surveying and bringing roads up to standard on circulation roads only.

Town Engineer, Struble talked about the small area transportation plan and the State and County steps that need to be taken before the Town can begin its work on this.

There was discussion regarding which projects should go forward in the FY10 budget year.

Foothills Rd. is currently a solution that works. The Agua Fria crossing at Prescott Street is not a necessity but does have safety issues at certain times due to inclement weather. Blue Hills can be a health safety issue, as there is only one access road. Prescott Dells Ranch Rd. (from Hwy 69 to Rocky Hill), Rocky Hill, and Dewey Rd. should be part of that high priority project.

The committee's recommendation for HURF/Transportation projects is:

1. Small Area Transportation Plan.
2. Prescott Dells Ranch Rd. from Hwy. 69 to Rocky Hill Rd.
3. Rocky Hill Rd. from Prescott Dells Ranch Rd. to Martha Way
4. Dewey Rd.
5. Prescott Street Agua Fria Crossing

The Committee discussed which projects from the General Fund to recommend for FY10 budget.

There was discussion regarding planning for open space, trails and preservation plans as well as a community center/facilities plan.

Committee Member Wiste recommended selecting the Yavapai Industrial Park drainage project, Open space and trail and preservation plans, and community center/facilities plan, as the projects to send to the Council for FY10.

There was discussion about the priority of a community center/facilities plan.

Doyle Wiste made a motion to Approve 4.1. Project Evaluation, recommending the Yavapai Industrial Park Drainage Project, Open Space and Trail Master Plan, Open Space Preservation, and D-H Community Center to the Council in that order of priority. Andy Peters seconded the motion. A vote was taken and carried with a (3-2) vote in favor, Vice Chair Jack Hamilton, and Skip Gladue voting against.

Committee Member Gladue stated she voted no because she didn't think the community center is a priority right now.

5. REGULAR AGENDA - New Business - Discussion and Possible Action on matters not previously presented to the Committee.

5.1. Schedule Additional Meeting. Setting dates for future meetings.

Next meeting is a joint work session with the Council on February 10, at 3 pm. The next CIP meeting is scheduled for March 6th at 3 pm.

Committee Member Hamilton stated he liked this way of deciding the projects over the rating system. They were able to reach a consensus.

COMMENTS FROM THE PUBLIC.

Carolyn Harootunian spoke on the need for a multi-use community center.

Mayor Goodwin spoke on the work the committee has done and will continue to do.

6. ADJOURNED at 4:55 p.m.

Bob Bowman , Chairman

ATTEST:

Judy Morgan, Town Clerk